

NOTICE OF A MEETING  
(IN COMPLIANCE WITH  
TEXAS GOV'T CODE CHAPTER 551)


**NOTICE** is hereby given that the Huntsville Public Library Board of Huntsville, Texas will conduct a **PUBLIC LIBRARY BOARD MEETING** on **Tuesday, March 8, 2005 at 3 p.m.** in the **City Hall Conference Room**. Items to be discussed and/or acted upon by the Board at this meeting are listed below:

  
Linda S. Dodson, Director of Library Services

**DATE OF POSTING:**

3/02/05 1:00 pm

**TIME OF POSTING:**

  
Danna Welter, City Secretary

The Library Board reserves the right to discuss in a closed or executive session any matter permitted to be discussed under Section 2 of the Texas Open Meetings Act (Texas Gov't Code Chapter 551).

Persons with disabilities who plan to attend this meeting may need auxiliary aids or services, are requested to contact Linda Dodson, Director of Library Services, at 936/291-5470 two working days prior to the meeting so that appropriate arrangements can be made.

- I. Call to order: President Mary Frances Park
- II. Approve minutes of January, 2005 meeting
- III. Election of Houston Area Library System Lay Representative replacement
- IV. Continue discussion of library's standing regarding the Public Library Standards
- V. Librarian's Report: Linda Dodson
- VI. President's Report: Mary Frances Park
- VII. Discussion of Citywide Reading program
- VIII. Member Inquiries/Action
- IX. Liaison/HALS Lay Representative Reports  
    Johnnie Jo Dickenson, President, Walker County Genealogical Society  
    Houston Area Library System Lay Representative
- X. Citizen Input/Inquiry
- XI. Media Inquiries
- XII. Adjournment